Trustees
Mary C. Dominiak
Jerry T. Johnson
Jay Jozwiak



Trustees
Ed Macek
Scott A. Pierce
Ted P. Poulos

Lawrence M. Hanson, Mayor Lori K. Folbrick, Village Clerk

## Village of Antioch, Lake County, Illinois ANTIOCH POLICE PENSION FUND MEETING – 3:00 PM State Bank of the Lakes: 440 Lake Street, Antioch, Illinois Tuesday, December 8, 2015

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Review and approve October 5, 2015 meeting minutes
- 5. Secretary's Report /Treasurer's Report
- 6. Old Business
- 7. New Business
  - a. Discussion and action regarding Pension Fund Investments
  - b. Discussion and action regarding bills
  - c. Discussion and action regarding DOI Security Adm. Change and filing of new forms
  - d. Discussion of 2016 meeting dates January 19, April 19, July 19 and October 18
  - e. Discussion and action regarding Tax Levy Recommendation and Tax Levy Report.
- 8. Adjournment

POSTED at Village Hall on 12/3/15